

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
August 28, 2017**

DATE: Monday, August 28, 2017
TIME: 7:30 P.M.

PLACE: Bridgewater Municipal Building
100 Commons Way, Bridgewater, NJ
Conference Rooms 102 A & B

1. Opening of Meeting by: Chairman Joseph Lifrieri at _____ P.M.
2. Open Public Meetings Announcement by Executive Director

In accordance with the provisions of the Open Public Meetings Act, adequate notice of this Regular Meeting of The Somerset Raritan Valley Sewerage Authority has been provided in accordance with Section 13 of the Act by adoption of the schedule of dates, times, and places of The Somerset Raritan Valley Sewerage Authority to be held **between February 6, 2017 to February 5, 2018.**

Matters discussed in Closed Session shall be released to the public at such time as is provided in the Resolution authorizing the Closed Session.

3. Roll Call

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
_____	_____	Todd Hay	_____	_____	Richard Mathews
_____	_____	Louis Esposito, Jr.	_____	_____	Peter Stires
_____	_____	Philip Petrone	_____	_____	Randy Smith
_____	_____	Edward Machala	_____	_____	Michael Impellizeri
_____	_____	Carolann Garafola	_____	_____	Gail Quabeck
_____	_____	Steven Mlenak	_____	_____	Robert Albano
			_____	_____	Joseph Lifrieri

Professional Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Dennis Smith, Supervisor Liquid Treatment Division
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	Eleanor Hoffman, Regulatory Compliance Officer/Assistant Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Donna O'Shea, Administrative Assistant

Others

_____	_____	Thomas Laustsen, P.E., CDM Smith
_____	_____	Joseph Maraziti, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Approval of Minutes

A. July 24, 2017 – Regular Session

6. Public Hearings - NONE

7. Public Participation

8. Consent Agenda - Resolutions for Consideration and Possible Formal Action

- (1) Res. No. 17-0828-1 – Resolution Extending The Bid For Furnishing And Delivery Of Liquid Ammonium Hydroxide At 10% Solution (A-17-4)
- (2) Res. No. 17-0828-2 – Resolution Extending The Bid For Furnishing And Delivery Of Liquid Sodium Bisulfite (A-17-1)
- (3) Res. No. 17-0828-3 – Resolution Extending The Bid For Furnishing And Delivery Of Liquid Sodium Hypochlorite At 15% Concentration (A-17-3)
- (4) Res. No. 17-0828-4 – Resolution Extending The Bid For Furnishing And Delivery Of Polymer (A-17-5)
- (5) Res. No. 17-0828-5 – Resolution Authorizing Chief Financial Officer’s Attendance At The GFOA (Government Finance Officers Association) of NJ Annual Fall Conference At Golden Nugget In Atlantic City, NJ from September 27, 2017 through September 29, 2017
- (6) Res. No. 17-0828-6 – Resolution Authorizing A Transfer Of Funds From Unity Bank SRVSA General Savings Account To Magyar Bank General Checking Account In The Amount Of \$156,000.00 For The Cash On Hand Necessary To Pay For The Costs Associated With Sludge Hauling and Disposal Operations
- (7) Res. No. 17-0828-7 – Resolution Authorizing A Refund Of A Connection Fee To Manju Kumar For A Proposed Single Family Dwelling (Block 86, Lot 20) in Hillsborough Township

9. Board Committees

A. PERSONNEL COMMITTEE (PETRONE, Albano, Mathews, Quabeck)

- (1) Res. No. 17-0828-8 – Resolution Approving Promotion Of Anthony Telleri To Liquid Division Operator

10. Chairperson

11. Reports

A. Executive Director's Report

1. Update on SSO Project
2. Update on Incinerator Project
3. Update on the Lower Millstone/Mainstem Raritan Watershed Phosphorus TMDL Study
4. Update on the Conference Room Construction

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the Month of July 2017

C. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP

D. Department Reports

- (1) Operations
- (2) Laboratory
- (3) Maintenance/Electrical
- (4) Special Projects

E. Facility Engineer Reports

- (1) Capacity Allocation
- (2) Capacity Assurance
- (3) Monthly Flow Report
- (4) Facility Engineer's Monthly Report

12. Communications

A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 6/1/17-6/30/17

B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 6/1/17-6/30/17

C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 6/1/17-6/30/17

13. Payroll – Res. No. 17-0828-9

14. Cancelled Checks – NONE

15. Bills – Res. No. 17-0828-10

16. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON SEPTEMBER 25, 2017